***Capital School District***
*198 Commerce Way*
*Dover, DE 19904-3498*

***Special Meeting***
***Wednesday, June 15, 2015***
*Administrative Office*
***MINUTES***

**BOARD OF EDUCATION**

Kay Dietz-Sass, President
Matthew J. Lindell, Vice-President
Sean P. M. Christiansen
John C. Martin, Jr.

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|---|---|
| ***(A)*** | ***ACTION*** |
| ***(D)*** | ***DISCUSSION*** |
| ***(I)*** | ***INFORMATION*** |

**Board Members Present:**
Mrs. Sass
Mr. Lindell
Mr. Christiansen
Mr. Martin

**Also Present:**
Dr. Michael D. Thomas, Superintendent
Mr. Dave Vaughan, Director of Human Resources

On a motion by Mr. Christiansen, seconded by Mr. Lindell, and on a unanimous vote, the Board entered public session for reasons set forth in the agenda at 5:30 p.m. in the board meeting room.

**1.01 Roll Call – Establishment of a Quorum**
All members were present.

**1.02 Closed Session**
On a motion by Mr. Christiansen, seconded by Mr. Lindell, and on a unanimous vote, the Board entered closed session for reasons set forth in the agenda at 5:32 p.m. and moved to Room 105 of the administrative office for the purpose of conducting interviews of candidates for position of Principal - Dover High School.

**1.03** The Board reconvened into public session at 7:58 p.m.

**2.0 Action/Discussion/Information Items (A/D/I)**

**2.01 Principal – Dover High School (Resolution No. 15-124) (A/D)**
On a motion by Mr. Martin, seconded by Mr. Lindell, and on a unanimous vote, the board adopted Resolution No. 15-124 approving Dr. Courtney Voshell as Principal – Dover High School

**2.02 Adjournment**
On a motion by Mr. Martin, seconded by Mr. Lindell, and on a unanimous vote, the meeting was adjourned at 8:00 pm.